

**Regular Board of Education Meeting
Draft Minutes**

July 24, 2023; 6:00 pm
Boardroom, Community Resource Center

Board of Education:

President, Danielle M. Mullen (2023-2025)
Vice President, Julie Donnelley (2021-2024)
Chuck Barber (2022-2025)
Jennifer A. Klemick (2021-2024)
Joseph J. Palermo (2023-2026)
April Saks (2022-2025)
Jack G. Waugaman III (2023-2026)

Superintendent:

Asst. Supt. for Curr./Inst. & Tech:
District Clerk:

Paul J. Casseri
Heather Lyon, Ph.D.
Marisa I. Barile

OUR MISSION
One Purpose. Your Pathway. Our Promise.
OUR VISION

Our **PURPOSE** is to ensure that when students leave Lewiston-Porter they will be ready to face the world with confidence in themselves and what they can contribute. While students are here they will be challenged to grow along their **PATHWAY** and discover their personal best because we **PROMISE** to give them our best.

CALL TO ORDER

Call to Order	The Board President called the meeting to order at 6:00 pm with the Pledge of Allegiance.	Mrs. Mullen
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for July 24, 2023. Motion made by Mullen, seconded by Saks to approve the agenda.	Approved, CARRIED, 7-0
Community Comments	<i>Mr. Frank Garcia</i>	

COMMITTEE & BOARD REPORTS

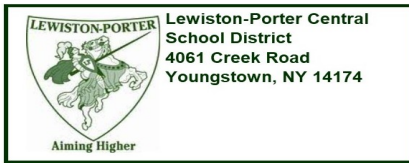
Committee Schedules and Reports	Upcoming Committee Meetings: 07/26/2023, Facility Planning Committee	Mr. Barber
Administrative Reports	Administrative Reports (all building reports submitted) Assistant Superintendent for Curriculum, Instruction & Tech. Superintendent	Dr. Lyon Mr. Casseri

DISCUSSION ITEMS

Discussion Items	Claims Audit for April to June 2023	Mr. Casseri
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PUBLIC HEARING

Public Hearing	District-Wide Safety Plan Public Hearing	Mr. Casseri
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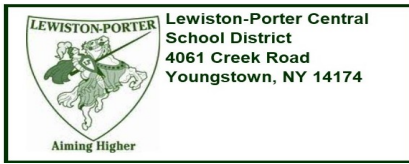
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BOARD OF EDUCATION INFORMATION		
Board Member Comments		Mr. Barber Ms. Klemick Mr. Palermo Ms. Saks Mr. Waugaman III Ms. Donnelley Ms. Mullen
DISTRICT OPERATIONS		
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the June 12, 2023 Regular Board Meeting, as submitted by the District Clerk. Motion made by Mullen, seconded by Barber to approve M-1.	M-1 Approved, CARRIED, 7-0
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the July 1, 2023 Organizational and Regular Board Meeting, as submitted by the District Clerk. Motion made by Mullen, seconded by Waugaman to approve M-2.	M-2 Approved, CARRIED, 7-0
Consent Agenda for Financial Operations	RESOLVED , that the Lewiston-Porter Board of Education approve the following, Items NF-1 through NF-4, in the financial consent agenda as submitted by the Administration: Budget Status Reports Treasurer’s Report Claims Transfer History Motion made by Mullen, seconded by Saks to approve NF-1 to NF-4.	NF-1 NF-2 NF-3 NF-4 Approved, CARRIED, 7-0
OLD BUSINESS		
No Old Business		
NEW BUSINESS - ADMINISTRATION		
Approval of the Confidential Contract for the Personnel Specialist	RESOLVED , upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the Confidential Employee terms and conditions of Employment effective July 1, 2023, to June 30, 2025, for Jodee Riordan, Personnel Specialist. Motion made by Mullen, seconded by Donnelley to approve NA-1.	NA-1 Approved, CARRIED, 7-0
Approval of the School Resource Officer Program Agreement	RESOLVED , upon the recommendation of the Superintendent of Schools that the Lewiston-Porter Board of Education approve the School Resource Officer Agreement effective July 1, 2023, until August 31, 2026. Motion made by Mullen, seconded by Saks to approve NA-2.	NA-2 Approved, CARRIED, 7-0



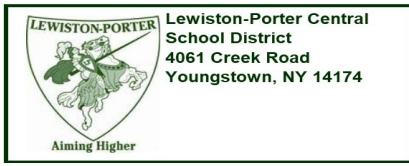
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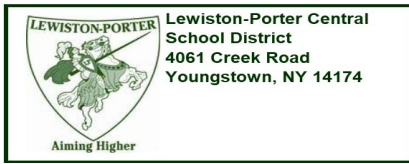
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<p>Approval of the 2023-2024 Extension of Contract for School Food Service Management</p>	<p>RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services that the Lewiston-Porter Board of Education approve the 2023-2024 Extension of Contract for School Food Service Management.</p> <p>Motion made by Mullen, seconded by Barber to approve NA-3.</p>	<p>NA-3 Approved, CARRIED, 7-0</p>
<p>Approval Combining two (2) or more Schools for Athletic Participation for the Niagara Frontier League Section VI</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve combining two (2) or more schools for the athletic participation for the Niagara Frontier League Section VI for the Girls Hockey program.</p> <p>Motion made by Mullen, seconded by Klemick to approve NA-4.</p>	<p>NA-4 Approved, CARRIED, 7-0</p>
<p>Approval of Disposal of Library Books and Textbooks</p>	<p>RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the request to dispose of outdated/damaged library books from the Primary Education Center, Intermediate Education Center, and the Middle School.</p> <p>Motion made by Mullen, seconded by Klemick to approve NA-5.</p>	<p>NA-5 Approved, CARRIED, 7-0</p>
<p>Approval for the Extension of Transportation Contract for Special Education and School Year Contract</p>	<p>RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the extension of the Transportation Contract for the summer Special Education with WNY Bus Company and STA of New York for July 10, 2023, to August 31, 2023, and the 2023 - 2024 contracts with WNY Bus Company and STA of New York for the 2023-2024 school year.</p> <p>Motion made by Mullen, seconded by Barber to approve NA-6.</p>	<p>NA-6 Approved, CARRIED, 7-0</p>
<p>Approval of Tax Warrant for 2023-2024</p>	<p>RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the Tax Warrant for 2023-2024.</p> <p>Motion made by Mullen, seconded by Klemick to approve NA-7.</p>	<p>NA-7 Approved, CARRIED, 7-0</p>
<p>Approval of Legal Counsel</p>	<p>BE IT RESOLVED THAT, the Lewiston-Porter Board of Education hereby appoints Lippes Mathias LLP as special counsel to the District for the 2023-24 fiscal year, at the following hourly rates for its legal services: partners at a rate of \$299 /hour; all other attorneys at a rate of \$279/ hour, and paralegals at a rate of \$150/ hour.</p> <p>Motion made by Mullen, seconded by Waugaman to approve NA-8.</p>	<p>NA-8 Approved, CARRIED, 7-0</p>
<p>Acceptance of the Technology Audit Corrective Action Plan</p>	<p>RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve the Corrective Action Plan for the Technology Audit.</p> <p>Motion made by Mullen, seconded by Saks to approve NA-9.</p>	<p>NA-9 Approved, CARRIED, 7-0</p>



<p>Approval of Service Agreements</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve the following agreements for the 2023-2024 school year;</p> <ul style="list-style-type: none"> ● Access Elevator for handicapped elevator maintenance. ● ALPS Elevator Service for the inspection of all elevators in the District. ● CNH Industrial Capital America LLC for backhoe (Year 3 of 5). ● Cummins for the preventive maintenance and inspections of generators in the District. ● Daikin for the chiller maintenance at the High School. ● Ehrlich for the District-wide pest control service. ● Greater Niagara for the preventative maintenance and startup of heating boilers in all buildings in the District. Also for Refrigerator, Chiller, and Rooftop Air Handler maintenance and repair. ● Hobart for service and preventive maintenance on the new HS dishwasher. ● John Deere Financial for Wheel Loader (Year 2 of 5). ● Johnson Controls for the fire alarm comprehensive, monitoring, sprinkler service agreement. ● Meridian IT, Inc. for the telephone equipment maintenance service andCallPilot Partner Assurance Software support, Basic, Tier 2 Basic to the District. ● Pitney Bowes for the service agreement for the MailStream MonoPrinter Module and the Connect+ 1000 Feeder. ● TKE for the High School and Intermediate Education Center large and freight elevator maintenance. ● Schindler for the High School elevator maintenance agreement. ● Stark for the technical professional support for cameras and fob system. ● Swanson Plumbing for backflow maintenance. ● Waterwise for the water treatment and cooling tower services to the district. <p>BE IT FURTHER RESOLVED, that the Board of Education of the Lewiston-Porter Central School District hereby authorize the Superintendent to execute the above agreements on behalf of the District.</p> <p>Motion made by Mullen, seconded by Saks to approve NA-10.</p>	<p style="text-align: right;">NA-10 Approved, CARRIED, 7-0</p>
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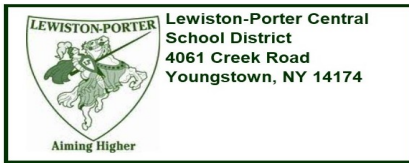
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PUPIL PERSONNEL

<p>Recommendations for CSE Placement and Amendments</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the recommendations and amendments of the Committee on Special Education and approve the authorization of funds to implement the special education programs and services consistent with such recommendations for the following: 2022/2023 School Year: 03/14/2023, 04/12/2023, 04/17/2023, 05/05/2023, 05/09/2023, 05/11/2023, 05/12/2023, 05/17/2023, 05/18/2023, 05/22/2023, 05/30/2023, 06/13/2023 2023/2024 School Year: 02/27/2023, 03/14/2023, 03/15/2023, 03/16/2023, 03/17/2023, 03/30/2023, 04/12/2023, 04/19/2023, 05/01/2023, 05/03/2023, 05/09/2023, 05/10/2023, 05/17/2023, 05/18/2023, 05/22/2023, 06/01/2023, 06/02/2023, 06/05/2023, 06/08/2023, 06/09/2023, 06/12/2023, 06/13/2023, 06/14/2023, 06/21/2023, 06/22/2023, 07/07/2023 Motion made by Mullen, seconded by Waugaman to approve NP-1.</p>	<p>NP-1 Approved, CARRIED, 7-0</p>
<p>Recommendations for CPSE Placement and Amendments</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the recommendations and amendments of the Committee on Preschool Special Education and approve the authorization of funds to implement the special education programs and services consistent with such recommendations for the following: 2022/2023 School Year: 06/06/2023 2023/2024 School Year: 04/03/2023, 04/04/2023, 04/19/2023, 05/23/2023, 06/13/2023, 06/22/2023 Motion made by Mullen, seconded by Klemick to approve NP-2.</p>	<p>NP-2 Approved, CARRIED, 7-0</p>



Appointments -

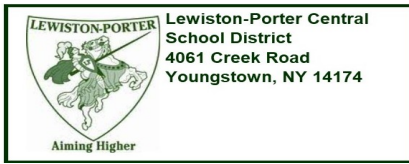
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Instructional and Long-Term appointments. *The probationary expiration date is tentative and conditional only (unless extended in accordance with the law). Except to the extent required by the applicable provisions of Section 3012 of the Education Law. In order to be granted tenure the principal/teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the principal/teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.*

PAI

Instructional

Name:	Nina Sweet
Placement:	Primary Education Center
Position:	Elementary
Effective:	9/01/2023
Probationary Period:	9/01/2023 - 8/31/2027
Tenure Area:	Elementary
Certification:	Early Childhood Education, B-2 Childhood Education, Gr. 1-6 Students with Disabilities, Gr. 1-6
Degree:	Master's
Step:	2
Salary:	\$48,645.00

Name:	Amanda Sharpe
Placement:	High School
Position:	.2 Theater
Effective:	9/01/2023
Certification:	Theater
Degree:	Master's
Step:	2
Salary:	\$9,729.00



Appointments -

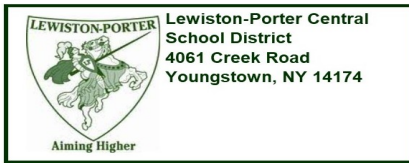
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Instructional Long-Term appointments:

PALT

Instructional Long-Term Substitute Teacher

Name:	Diane Bernat
Placement:	Middle School
Position:	Math
Long-term sub. for:	Emily LaGamba
Effective:	9/01/2023 - 11/21/2023
Certification:	Mathematics, 7-12
Degree:	Master's
Step:	3
Salary:	\$50,348.00

Name:	Megan Gamble
Placement:	Middle School
Position:	Social Worker
Long-term sub. for:	Danielle Kudela
Effective:	7/01/2023 - 1/26/2024
Certification:	School Counselor
Degree:	Master's
Salary:	Daily Rate of \$140.00. After 40 days \$47,000.00 (Master's: Step 1), pro-rata retro to the effective date of 7/01/2023.



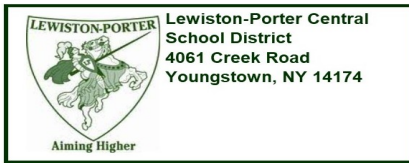
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	<table border="1"> <tr> <td>Name:</td> <td>Sara Jackson</td> </tr> <tr> <td>Placement:</td> <td>Primary Education Center</td> </tr> <tr> <td>Position:</td> <td>Social Worker</td> </tr> <tr> <td>Long-term sub. for:</td> <td>Emily Adamson</td> </tr> <tr> <td>Effective:</td> <td>7/01/2023 - 12/31/2023</td> </tr> <tr> <td>Certification:</td> <td>School Counselor</td> </tr> <tr> <td>Degree:</td> <td>Master's</td> </tr> <tr> <td>Salary:</td> <td>Daily Rate of \$140.00. After 40 days \$50,348.00 (Masters: Step 3), pro-rata retro to the effective date of 7/01/2023.</td> </tr> </table>	Name:	Sara Jackson	Placement:	Primary Education Center	Position:	Social Worker	Long-term sub. for:	Emily Adamson	Effective:	7/01/2023 - 12/31/2023	Certification:	School Counselor	Degree:	Master's	Salary:	Daily Rate of \$140.00. After 40 days \$50,348.00 (Masters: Step 3), pro-rata retro to the effective date of 7/01/2023.	
Name:	Sara Jackson																	
Placement:	Primary Education Center																	
Position:	Social Worker																	
Long-term sub. for:	Emily Adamson																	
Effective:	7/01/2023 - 12/31/2023																	
Certification:	School Counselor																	
Degree:	Master's																	
Salary:	Daily Rate of \$140.00. After 40 days \$50,348.00 (Masters: Step 3), pro-rata retro to the effective date of 7/01/2023.																	
<p>Appointments -</p> <p>Building-Based Substitute</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for building-based substitute appointments, without benefits, except as required by law, to be utilized on an annual basis at the discretion of the Superintendent. Services shall be at-will and at the pleasure of the Board of Education.</p> <table border="1"> <tr> <td>Name:</td> <td>Amber Morse</td> </tr> <tr> <td>Placement:</td> <td>Primary Education Center</td> </tr> <tr> <td>Position:</td> <td>Building-based Substitute Teacher</td> </tr> <tr> <td>Effective:</td> <td>10/01/2023 - 6/30/2024</td> </tr> <tr> <td>Certification:</td> <td>Students with Disabilities, Birth-Gr. 2 Students with Disabilities, Gr. 1-6 Early Childhood Education, Birth-Gr. 2 Childhood Education, Gr. 1-6</td> </tr> <tr> <td>Degree:</td> <td>Master's</td> </tr> <tr> <td>Salary</td> <td>\$180.00 per day</td> </tr> </table>	Name:	Amber Morse	Placement:	Primary Education Center	Position:	Building-based Substitute Teacher	Effective:	10/01/2023 - 6/30/2024	Certification:	Students with Disabilities, Birth-Gr. 2 Students with Disabilities, Gr. 1-6 Early Childhood Education, Birth-Gr. 2 Childhood Education, Gr. 1-6	Degree:	Master's	Salary	\$180.00 per day	<p>PABBS</p>		
Name:	Amber Morse																	
Placement:	Primary Education Center																	
Position:	Building-based Substitute Teacher																	
Effective:	10/01/2023 - 6/30/2024																	
Certification:	Students with Disabilities, Birth-Gr. 2 Students with Disabilities, Gr. 1-6 Early Childhood Education, Birth-Gr. 2 Childhood Education, Gr. 1-6																	
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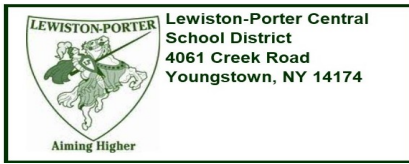
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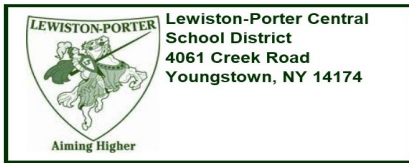
Name:	Kayla Neumann
Placement:	Intermediate Education Center
Position:	Building-based Substitute Teacher
Effective:	9/01/2023 - 6/30/2024
Certification:	Childhood Education, Gr. 1-6
Degree:	Bachelor's
Salary	\$180.00 per day

Name:	Ronald Webb
Placement:	Middle School
Position:	Building-based Substitute Teacher
Effective:	9/01/2023 - 6/30/2024
Certification:	Master's
Degree:	Social Studies, 7-12
Salary	\$180.00 per day

Name:	Amanda Sharpe
Placement:	High School
Position:	.8 Building-based Substitute Teacher
Effective:	9/01/2023 - 6/30/2024
Certification:	Theater
Degree:	Master's
Salary	\$144.00 per day



<p>Appointments -</p> <p><u>Non-Instructional</u></p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Non-Instructional appointments.</p> <table border="1"> <tr> <td>Name:</td> <td>Jenna Szalay</td> </tr> <tr> <td>Placement:</td> <td>Intermediate Education Center</td> </tr> <tr> <td>Position:</td> <td>Cleaner</td> </tr> <tr> <td>Effective:</td> <td>7/01/2023</td> </tr> <tr> <td>Appointment Type:</td> <td>Permanent (rehired; probation completed)</td> </tr> <tr> <td>Hourly Salary:</td> <td>\$15.00</td> </tr> </table> <table border="1"> <tr> <td>Name:</td> <td>Catherine Diaz, RN.</td> </tr> <tr> <td>Placement:</td> <td>District</td> </tr> <tr> <td>Position:</td> <td>School Nurse</td> </tr> <tr> <td>Effective:</td> <td>9/01/2023</td> </tr> <tr> <td>Appointment Type:</td> <td>Probationary</td> </tr> <tr> <td>Probationary Period:</td> <td>9/01/2023 - 3/01/2024</td> </tr> <tr> <td>Step:</td> <td>4</td> </tr> <tr> <td>Hourly Salary:</td> <td>\$28.01</td> </tr> </table>	Name:	Jenna Szalay	Placement:	Intermediate Education Center	Position:	Cleaner	Effective:	7/01/2023	Appointment Type:	Permanent (rehired; probation completed)	Hourly Salary:	\$15.00	Name:	Catherine Diaz, RN.	Placement:	District	Position:	School Nurse	Effective:	9/01/2023	Appointment Type:	Probationary	Probationary Period:	9/01/2023 - 3/01/2024	Step:	4	Hourly Salary:	\$28.01	<p>PANI</p>
Name:	Jenna Szalay																													
Placement:	Intermediate Education Center																													
Position:	Cleaner																													
Effective:	7/01/2023																													
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Hourly Salary:	\$15.00																													
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Placement:	District																													
Position:	School Nurse																													
Effective:	9/01/2023																													
Appointment Type:	Probationary																													
Probationary Period:	9/01/2023 - 3/01/2024																													
Step:	4																													
Hourly Salary:	\$28.01																													
<p>Appointments -</p> <p><u>Instructional:</u> <u>Certified Substitute Teacher</u></p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for substitute appointments, without benefits, except as required by law, to be utilized on an as needed basis at the discretion of the Superintendent. Services shall be at-will and at the pleasure of the Board of Education.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Certification</th> <th>Daily Rate</th> </tr> </thead> <tbody> <tr> <td>Diane Bernat</td> <td>9/01/2023</td> <td>Mathematics, 7-12</td> <td>\$140.00</td> </tr> <tr> <td>Joseph Brennen</td> <td>9/01/2023</td> <td>Elementary Ed., K-6 Business Education, Social Studies 7-12</td> <td>\$140.00</td> </tr> <tr> <td>Maura Bruno</td> <td>9/01/2023</td> <td>Elementary Ed., K-6 English, 7-12 English, Ext.5-9 Special Education, K-12</td> <td>\$140.00</td> </tr> </tbody> </table>	Name	Date	Certification	Daily Rate	Diane Bernat	9/01/2023	Mathematics, 7-12	\$140.00	Joseph Brennen	9/01/2023	Elementary Ed., K-6 Business Education, Social Studies 7-12	\$140.00	Maura Bruno	9/01/2023	Elementary Ed., K-6 English, 7-12 English, Ext.5-9 Special Education, K-12	\$140.00	<p>PASI</p>												
Name	Date	Certification	Daily Rate																											
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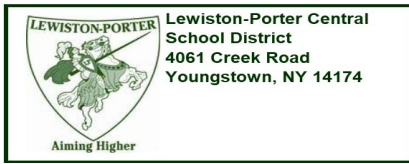
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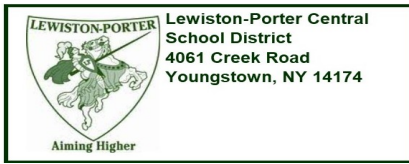
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Boardroom, Community Resource Center

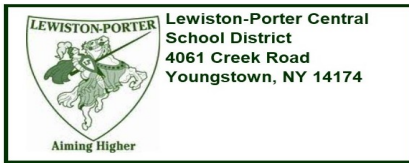
<p>Non-Instructional</p>	<table border="1"> <tr> <td>Sue Fontanarosa</td> <td>9/01/2023</td> <td>Elementary, K-6 Social Studies 7-12 Special Education, K-12</td> <td>\$140.00</td> </tr> <tr> <td>Kelley Kinnaird</td> <td>9/01/2023</td> <td>Special Education, K-12</td> <td>\$140.00</td> </tr> <tr> <td>Richard Lindamer</td> <td>9/01/2023</td> <td>Mathematics, 7-12</td> <td>\$140.00</td> </tr> <tr> <td>Kathleen Lombardo</td> <td>9/01/2023</td> <td>Elementary, N-6 Special Education, K-12</td> <td>\$140.00</td> </tr> <tr> <td>Christa Mauro</td> <td>9/01/2023</td> <td>Elementary, K-6</td> <td>\$140.00</td> </tr> <tr> <td>David Sicoli</td> <td>9/01/2023</td> <td>Social Studies 7-12</td> <td>\$140.00</td> </tr> <tr> <td>Paula Singleton</td> <td>9/01/2023</td> <td>Physical Education</td> <td>\$140.00</td> </tr> <tr> <td>Kirsten Wilson</td> <td>9/01/2023</td> <td>English, 7-12</td> <td>\$140.00</td> </tr> <tr> <td>Mark Waple</td> <td>9/01/2023</td> <td>Physical Education</td> <td>\$140.00</td> </tr> </table>	Sue Fontanarosa	9/01/2023	Elementary, K-6 Social Studies 7-12 Special Education, K-12	\$140.00	Kelley Kinnaird	9/01/2023	Special Education, K-12	\$140.00	Richard Lindamer	9/01/2023	Mathematics, 7-12	\$140.00	Kathleen Lombardo	9/01/2023	Elementary, N-6 Special Education, K-12	\$140.00	Christa Mauro	9/01/2023	Elementary, K-6	\$140.00	David Sicoli	9/01/2023	Social Studies 7-12	\$140.00	Paula Singleton	9/01/2023	Physical Education	\$140.00	Kirsten Wilson	9/01/2023	English, 7-12	\$140.00	Mark Waple	9/01/2023	Physical Education	\$140.00	<p>PASNI</p>
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<p>Annual Appointments- Other Appointments (correction)</p> <p>Annual Appointments</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for the following annual appointments.</p> <table border="1"> <tr> <td>Records Access/Records Management Officer</td> <td>\$4,000/yr, Mrs. ToniMarie Waldeck</td> </tr> </table> <p><i>*correction to July 1, 2023, Annual Organizational Meeting, appointment</i></p> <table border="1"> <thead> <tr> <th>Name</th> <th>Appointment (2023-2024)</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Sandra Girasole</td> <td>AP Coordinator Clerical Support</td> <td>\$1,500.00</td> </tr> <tr> <td>Kelly Martin</td> <td>AP Coordinator Clerical Support</td> <td>\$1,500.00</td> </tr> </tbody> </table>	Records Access/Records Management Officer	\$4,000/yr, Mrs. ToniMarie Waldeck	Name	Appointment (2023-2024)	Stipend	Sandra Girasole	AP Coordinator Clerical Support	\$1,500.00	Kelly Martin	AP Coordinator Clerical Support	\$1,500.00	<p>PAA</p>																									
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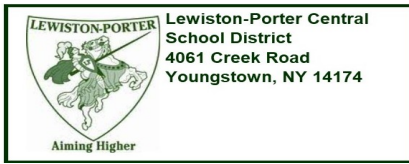
<u>Personalized Learning Fellowship</u>	Name	Appointment (2023-2024)	Stipend/ Salary
	Lisa Scelsa	Personalized Learning Facilitator	\$2,500.00
	Julie Stevener	Personalized Learning Facilitator	\$2,500.00
	Karen Yager	Personalized Learning Facilitator	\$2,500.00
	Jamie Moskal	Personalized Learning Fellow	\$1250.00
	Annette Rayome	Personalized Learning Fellow	\$1250.00r
	Catherine Loncar	Personalized Learning Fellow	\$1250.00
	Philip Sembert	Personalized Learning Fellow	\$1250.00
	Eileen Lapp-Hastings	Personalized Learning Fellow	\$1250.00
	Andrew Sharpe	Personalized Learning Fellow	\$1250.00
	Kyle Hurtgam	Personalized Learning Fellow	\$1250.00
	Brett Coppins	Personalized Learning Fellow	\$1250.00
<u>PEC Leader in Me Summer Climate & Culture Team</u>	Name	Appointment (2023-2024)	Salary*
	Sue Hedemann	PEC LIM Summer Team	\$28.00/hour
	Heather Zielinski	PEC LIM Summer Team	\$28.00/hour
	Carrie Zoda	PEC LIM Summer Team	\$28.00/hour
<i>*Not to exceed twelve (12) hours maximum per person</i>			
<u>IEC DEAL Team</u>	Name	Appointment (2023-2024)	Salary
	Heidi Kazulak	IEC DEAL Team member	\$28.00/hour
	Joy Khatib	IEC DEAL Team member	\$28.00/hour
	Leah Khatib	IEC DEAL Team member	\$28.00/hour
	Dena Peterson	IEC DEAL Team member	\$28.00/hour
	Julie Stevener	IEC DEAL Team member	\$28.00/hour
<i>*Not to exceed ten (10) hours maximum per person</i>			



<p>Middle School Crew</p>	<table border="1"> <thead> <tr> <th>Name</th> <th>Appointment (2023-2024)</th> <th>Salary</th> </tr> </thead> <tbody> <tr> <td>Kim Alexander Carlo</td> <td>Middle School Crew member</td> <td>\$28.00/hour</td> </tr> <tr> <td>Stefanie Bond</td> <td>Middle School Crew member</td> <td>\$28.00/hour</td> </tr> <tr> <td>Elizabeth Buck</td> <td>Middle School Crew member</td> <td>\$28.00/hour</td> </tr> <tr> <td>Nina Calarco</td> <td>Middle School Crew member</td> <td>\$28.00/hour</td> </tr> <tr> <td>Kevin Kirsch</td> <td>Middle School Crew member</td> <td>\$28.00/hour</td> </tr> <tr> <td>Claire Marshall</td> <td>Middle School Crew member</td> <td>\$28.00/hour</td> </tr> </tbody> </table> <p><i>*Not to exceed one hundred (100) hours maximum per person</i></p>	Name	Appointment (2023-2024)	Salary	Kim Alexander Carlo	Middle School Crew member	\$28.00/hour	Stefanie Bond	Middle School Crew member	\$28.00/hour	Elizabeth Buck	Middle School Crew member	\$28.00/hour	Nina Calarco	Middle School Crew member	\$28.00/hour	Kevin Kirsch	Middle School Crew member	\$28.00/hour	Claire Marshall	Middle School Crew member	\$28.00/hour							
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<p>Appointments -</p> <p>Restorative Practices Team</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools that the Lewiston-Porter Board of Education accept the consent agenda for 2023-2024 Restorative Practices Team appointments.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Salary</th> </tr> </thead> <tbody> <tr> <td>Amanda Emmons</td> <td>PEC Restorative Practices Team</td> <td>\$28.00/hour</td> </tr> <tr> <td>Julia Pucci</td> <td>PEC Restorative Practices Team</td> <td>\$16.79/hour</td> </tr> <tr> <td>Rachel Stiffen</td> <td>PEC Restorative Practices Team</td> <td>\$28.00/hour</td> </tr> <tr> <td>Miranda Schultz</td> <td>IEC Restorative Practices Team</td> <td>\$28.00/hour</td> </tr> <tr> <td>Leak Khatib</td> <td>IEC Restorative Practices Team</td> <td>\$28.00/hour</td> </tr> <tr> <td>Josh Suita</td> <td>IEC Restorative Practices Team</td> <td>\$28.00/hour</td> </tr> <tr> <td>Amanda Burdick</td> <td>HS Restorative Practices Team</td> <td>\$28.00/hour</td> </tr> <tr> <td>Bing Zhang</td> <td>HS Restorative Practices Team</td> <td>\$28.00/hour</td> </tr> </tbody> </table>	Name	Appointment	Salary	Amanda Emmons	PEC Restorative Practices Team	\$28.00/hour	Julia Pucci	PEC Restorative Practices Team	\$16.79/hour	Rachel Stiffen	PEC Restorative Practices Team	\$28.00/hour	Miranda Schultz	IEC Restorative Practices Team	\$28.00/hour	Leak Khatib	IEC Restorative Practices Team	\$28.00/hour	Josh Suita	IEC Restorative Practices Team	\$28.00/hour	Amanda Burdick	HS Restorative Practices Team	\$28.00/hour	Bing Zhang	HS Restorative Practices Team	\$28.00/hour	<p>PARP</p>
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<p>Appointments -</p> <p><u>Mentors</u></p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following mentor appointments.</p> <table border="1"> <thead> <tr> <th>Mentor</th> <th>Mentee</th> <th>Area/Subject</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Candy Allen-Thomas</td> <td>Nina Sweet</td> <td>Elementary</td> <td>\$1,050.00</td> </tr> <tr> <td>Sue Hedemann</td> <td>Jennifer Wetherbee</td> <td>Special Education</td> <td>\$1,050.00</td> </tr> <tr> <td>Lori Hurtgam</td> <td>Joseph Fisher</td> <td>Special Education</td> <td>\$1,050.00</td> </tr> <tr> <td>Joe Gallagher</td> <td>Kyle Hurtgam</td> <td>Math</td> <td>\$1,050.00</td> </tr> <tr> <td>Kelly Ulrich</td> <td>Derek Tracy</td> <td>Health</td> <td>\$1,050.00</td> </tr> <tr> <td>Heather Zielinski</td> <td>Breanna Burke</td> <td>Special Education (one half (.5) year)</td> <td>\$525.00</td> </tr> <tr> <td>Julie Stevener</td> <td>Adrianna Ammerman</td> <td>Special Education (one half (.5) year)</td> <td>\$525.00</td> </tr> <tr> <td>Cindy Sanoian</td> <td>Anthony Morreale</td> <td>Physical Education</td> <td>\$1,050.00</td> </tr> <tr> <td>Tom Penale</td> <td>Annette Rayome</td> <td>ELA</td> <td>\$1,050.00</td> </tr> </tbody> </table>	Mentor	Mentee	Area/Subject	Stipend	Candy Allen-Thomas	Nina Sweet	Elementary	\$1,050.00	Sue Hedemann	Jennifer Wetherbee	Special Education	\$1,050.00	Lori Hurtgam	Joseph Fisher	Special Education	\$1,050.00	Joe Gallagher	Kyle Hurtgam	Math	\$1,050.00	Kelly Ulrich	Derek Tracy	Health	\$1,050.00	Heather Zielinski	Breanna Burke	Special Education (one half (.5) year)	\$525.00	Julie Stevener	Adrianna Ammerman	Special Education (one half (.5) year)	\$525.00	Cindy Sanoian	Anthony Morreale	Physical Education	\$1,050.00	Tom Penale	Annette Rayome	ELA	\$1,050.00	<p>PAM</p>
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<p>Appointments -</p> <p><u>Co-Curricular & Extra-Curricular</u></p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Co-Curricular & Extra-Curricular appointments.</p> <p>High School</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Cat./ Step</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Amanda Sharpe</td> <td>Freshman Class Advisor</td> <td>VII-2</td> <td>\$1,124.00</td> </tr> <tr> <td>Carrie Popielski</td> <td>HS/MS GSA</td> <td>VII-3</td> <td>\$1,194.00</td> </tr> <tr> <td>Cindy Sanchez</td> <td>HS Art Club</td> <td>VI-2</td> <td>\$1,505.00</td> </tr> <tr> <td>Carrie Popielski</td> <td>HS Traditions</td> <td>VI-2</td> <td>\$1,505.00</td> </tr> <tr> <td>Cindy Sanchez</td> <td>HS Traditions</td> <td>VI-2</td> <td>\$1,505.00</td> </tr> <tr> <td>Carrie Popielski</td> <td>HS Yearbook</td> <td>III-3</td> <td>\$3,566.00</td> </tr> </tbody> </table>	Name	Appointment	Cat./ Step	Stipend	Amanda Sharpe	Freshman Class Advisor	VII-2	\$1,124.00	Carrie Popielski	HS/MS GSA	VII-3	\$1,194.00	Cindy Sanchez	HS Art Club	VI-2	\$1,505.00	Carrie Popielski	HS Traditions	VI-2	\$1,505.00	Cindy Sanchez	HS Traditions	VI-2	\$1,505.00	Carrie Popielski	HS Yearbook	III-3	\$3,566.00	<p>PACC</p>												
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Regular Board of Education Meeting

Draft Minutes

July 24, 2023; 6:00 pm

Boardroom, Community Resource Center

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<p>Executive Session</p>	<p>Motion made by Mullen, seconded by Klemick to enter into Executive Session at 6:52 pm to discuss and finalize the Superintendent of School's Evaluation.</p> <p>Motion made by Mullen, seconded by Barber to adjourn the Executive Session at 7:57 pm.</p>	<p>Approved, CARRIED, 7-0</p> <p>Approved, CARRIED, 7-0</p>																																
<p>Adjournment</p>	<p>Motion made by Mullen, seconded by Klemick to adjourn the Public Meeting at 7:58 pm.</p>	<p>Approved, CARRIED, 7-0</p>																																

Marisa I. Barile, District Clerk